



**AGENDA:**

**DATE:**

**LOCATION:**

**BOARD OF DIRECTORS MEETING**

**Thursday, February 18, 2016**

**10:00 a.m.**

**Coachella Valley Water District  
Steve Robbins Administration Building  
75515 Hovley Lane East  
Palm Desert, CA 92260  
(760) 398-2651**

**I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**II. BOARD MEMBER COMMENTS**

*This is the time set aside for any Board Member to ask questions or address any issue posed by a member of the public.*

**III. PUBLIC COMMENTS**

*Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction. **This time is reserved for matters not already on the Agenda. Remarks shall be limited to a maximum of three (3) minutes unless additional time is authorized by the Board.***

**IV. CONSENT CALENDAR – Receive, Approve, and File**

- A. Minutes of January 28, 2016
- B. Warrant Register Ratification for January 2016
- C. Internal Financial Report for: 7/01/2015 – 1/31/2016

**V. PRESENTATIONS**

- A. Renewable Energy Planning -- CEC Grant Progress (Jim Minnick, Imperial County)  
Riverside and Imperial Counties are updating their General Plans to address renewable energy development consistent with DRECP; in addition, the CEC grant also directs Riverside County to create an Opportunities and Constraints map for Salton Sea Authority.
- B. Initiative Update: Backbone System (Graeme Donaldson, IID)

## **VI. REPORTS**

- A. General Manager's Report on Activities (Phil Rosentrater)
- B. Update on Activities: Funding and Feasibility Action Plan Report (Bill Brownlie, Tetra Tech)
- C. Update from Contractor on FFAP Benchmark 5 - IFD
- D. Legislative Update (Antonio Ortega)
- E. Standing Report
  - 1. FEDERAL: US Bureau of Reclamation Program Manager for Salton Sea (Val Simon)
  - 2. STATE: Assistant Secretary of Resources for Salton Sea (Bruce Wilcox)
- F. Water Resources Institute (Suzie Earp)
- G. Salton Sea Action Committee (SSAC) (Juan De Lara)

## **VII. ADJOURNMENT**

### **NEXT MEETING TIME & LOCATION:**

Thursday, March 24, 2016

10:00 a.m.

Imperial Irrigation District

Bill Condit Auditorium

1285 Broadway Avenue

El Centro, CA 92243

(760) 482-9618

*Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the lobby at the front desk of the County Law Building located at 82995 Highway 111, Indio, CA 92201.*